

**Pine Forest Property Owners Association (PFPOA) Board Meeting**  
**7:00 p.m. Thursday, April 14, 2022**  
**First National Bank, Conference Room 489**  
**Highway 71 West, Bastrop, TX 78602**

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items may or may not be taken in the same order as shown in the meeting notice. This meeting will be conducted under Robert's Rules of Order. All discussion on agenda items will be by and between members of the Board unless members request to be added to the agenda.

**Anyone wanting to make comments or express concerns to the PFPOA Board must submit them in writing to the Association Secretary at least 72 hours prior to the monthly meeting time. These comments can be sent to the PineForestBastrop@gmail.com addressed to the president. To sign up for the zoom meeting, follow instructions in the meeting announcement.**

**Robert Rosso is inviting you to a scheduled Zoom meeting.**

**Topic: My Meeting**

**Time: Apr 14, 2022 07:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83884965475?pwd=SGJ1U0c2UUlyRnZ0ckNTdi9YbTI2UT09>**

**Meeting ID: 838 8496 5475**

**Passcode: 557312**

**One tap mobile**

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**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 838 8496 5475**

**Passcode: 557312**

**Find your local number: <https://us02web.zoom.us/u/kdILFJNlrg>**

Any property owners addressing the Board should first state their first and last name so that it may be properly recorded in the minutes **FOLLOWING THE BUSINESS MEETING.**

1. Approval of Minutes from the March 10th, 2022, Board of Directors Meeting
2. Monthly Treasurer's Report:
3. ACC Report - ACC Representative
  - a. Permits and Violations Report

- b. Builder Construction Guideline Recommendations
- c. Violations Fee Schedule Revision Recommendations

- 4. Unit 6 - 4-wheeler access - Rosso
  - a. Signage Location Installation Update
  - b. Gate / Access Control
- 5. Newsletter Ramp - Up Discussion - Lead Responsibility
- 6. PFPOA Meet and Greet Picnic - Dates
- 7. McAllister Road Monument Sign Discussion - Lead Responsibility
- 8. Committees:
  - a. Fire Fighting Efforts - Patrick Connell
- 9. Comments and concerns from property owners.
  - a. Tim Rupp - Variance Request
- 10. Adjournment

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